

**Clermont County
Transportation Improvement District
Work Session Meeting**

Minutes of the Work Session
Friday, February 6, 2009

A. Call to Order

The Work Session Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 8:15 A.M, Friday, February 6, 2009, at the Clermont County Administration Building, Third Floor Conference Room, 101 E. Main Street Drive, Batavia, Ohio 45103.

Attendees:

Board Members: David Spinney, Chair
Pat Manger, Vice-Chair
Steve Wharton, Secretary/Treasurer

Other Guests: Scot Lahrmer, BCC
Craig Stephenson, CCEO
Lyle Bloom, Clermont County Sewer District
Chip Carstens, Clearview Technologies
Steve Rabolt, Clermont County OTSC
Carl Lamping, Clermont County Building
Ray Sebastian, Clermont County Building
Tom Yeager, Clermont County Utilities
Nathan Morse, RII
Todd Majidzadeh, RII

B. Resource International, Inc. , Kick-Off Meeting, Project and Asset Management Services--

C. Adjournment

A motion by Mr. Manger, seconded by Mr. Wharton to adjourn the meeting of the Clermont County TID, upon roll call vote, carried with members present voting aye. Mr. Duckworth and Mr. Wright were not in attendance for the work session today.

Approved at a regularly scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, this 13th day of February 2009.


Clermont County Transportation Improvement District
Chair

Attest:


Clermont County Transportation Improvement District
Secretary-Treasurer

Secretary-Treasurer

Motion to Pass: Manger

Seconded by: Spinney